

City Council

Agenda

Tuesday, January 17, 2017
City Hall, Council Chambers
749 Main Street
7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: January 3, 2017](#)

C. [Approval of Cancellation of February 14, 2017 Study Session](#)

D. [Approval of Engagement Letter with Butler Snow for 2017 Bond Counsel Services Regarding the Louisville Recreation and Senior Center and Memory Square Pool Expansion](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. [CITY MANAGER'S REPORT](#)

8. REGULAR BUSINESS

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

7:15 – 7:20 pm

**A. MCCASLIN BOULEVARD SMALL AREA PLAN –
*staff requests a continuance to 2/7/17***

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:20 – 7:30 pm

**B. NORTH END MARKET – GENERAL DEVELOPMENT PLAN
AMENDMENT AND FINAL PLAT AND PLANNED UNIT
DEVELOPMENT – continued from 1/3/17 –
*applicant requests a continuance to 2/7/17***

**1. ORDINANCE NO. 1730, SERIES 2016, AN ORDINANCE
APPROVING AN AMENDMENT TO THE NORTH END
GENERAL DEVELOPMENT PLAN (GDP) TO
TRANSFER 17 RESIDENTIAL UNITS FROM PLANNING
AREA 4 TO PLANNING AREA 1 AND REDUCE THE
COMMERCIAL SPACE TO 40,000 SQUARE FEET IN
PLANNING AREA 1 – 2nd READING –PUBLIC HEARING
(advertised *Daily Camera* 12/25/16)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

**2. RESOLUTION NO. 78, SERIES 2016 – A RESOLUTION
APPROVING A FINAL PLAT AND FINAL PLANNED
UNIT DEVELOPMENT (PUD) TO CONSTRUCT A
MULTI-USE DEVELOPMENT CONSISTING OF 38
DWELLING UNITS AND 40,000 SQUARE FEET OF
COMMERCIAL SPACE; BLOCK 11, NORTH END
PHASE TWO**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 8:00 pm

C. RESOLUTION NO. 4, SERIES 2017 – A RESOLUTION APPROVING THE LOUISVILLE HISTORICAL MUSEUM CAMPUS MASTER PLAN

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:15 pm

D. ORDINANCE NO. 1731, SERIES 2017, AN ORDINANCE AMENDING CHAPTER 9.22 AND CHAPTER 9.72 OF THE LOUISVILLE MUNICIPAL CODE REGARDING MINORS AND ALCOHOL AND AMENDING SECTION 9.76.020 OF THE LOUISVILLE MUNICIPAL CODE REGARDING POSSESSION AND CONSUMPTION OF MARIJUANA BY MINORS – 2nd READING –PUBLIC HEARING (advertised *Daily Camera* 1/8/17)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:15 pm – 8:30 pm

E. ORDINANCE NO. 1732, SERIES 2017, AN ORDINANCE AMENDING CHAPTER 14.12 OF THE LOUISVILLE MUNICIPAL CODE REGARDING VIOLATIONS OF PARKS AND RECREATION REGULATIONS – 2nd READING –PUBLIC HEARING (advertised *Daily Camera* 1/8/17)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT